

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, October 10, 2007-7:00 P.M.**

- 1) **Call to Order**-7:00 p.m.-Dan DeLong called the Board meeting to order.
- 2) **Pledge of Allegiance**-The pledge was said.
- 3) **Roll Call/Quorum Call**-Present were Bill Brewer, Fran Patch, Bill Kutz, Tim Kopp and Dan DeLong. A quorum was present.
- 4) **Approval of Agenda**-Fran Patch moved to approve the agenda as presented. Seconded by Bill Kutz. Motion carried.
- 5) **Committee Reports**
  - a. **Highway Department Report**-Mike Birkholz reported shouldering, grader patching was done. Mike thanked Frank Wywialowski for volunteering to help, also Kris Wood, Bill Kutz and Mike Kirchner for being available to help.
  - b. **Fire Department Report**-Chief Huffman reported there were 18 calls for the month, the practice was burning the Fred Clint house, drafting water from the creek, relaying water from one pumper to the next, interior fire attack, tried our piercing nozzle, R.I.T. training, officer training
  - c. **Police Department Report**-Chief LeFeber reported there were 84.25 hours worked and 1485 miles traveled. Side lighting was added to the squad for better side visibility.
  - d. **Parks Committee Report**-Kris Wood reported there will be a workday on October 20, 2007-8:00 a.m. starting at McMahon Park. Any interested volunteers are welcome.
  - e. **Cemetery Committee Report**-Tim Kopp reported the committee met on September 18<sup>th</sup>, the committee was revised, and the new meeting date will be the first Wednesday of the month. Proposing a \$15,000 budget for 2008 was decided. Improvements at Shopiere Cemetery were discussed.
  - f. **Safety Committee Report**-There was no meeting.
- 6) **Public Notices-Future Meetings, etc**-Informational of the City of Beloit's October 15, 2007-4:30 p.m. at the hospital for Hart Road, November 21, 2007-Boundary Line Committee meeting.
  - a. Turtle Community Organization-October 11, 2007-7:00 p.m.
  - b. Parks Committee-October 15, 2007-7:00 p.m.
  - c. Cemetery Committee-October 16, 2007-7:00 p.m.
  - d. Budget Workshop-October 16, 2007-7:00 p.m.
  - e. Planning Commission-October 17, 2007-7:00 p.m.
  - f. W.T.A. Convention-October 21-24, 2007-Green Bay
  - g. Fall Festival Committee-October 24, 2007-7:00 p.m.
  - h. Court-November 7, 2007-7:00 p.m.
  - i. Safety Committee-November 7, 2007-7:00 p.m.
- 7) **Citizens' Questions/Comments**-Doreen Winch, 4123 E County Road S, driveway is not completed from reconstruction of County S, Dan will give her contacts to complete this. Jan Rush, Betty Shepherd's daughter asked for a update on the drainage issue by her mother. The crops are off; Tom Straub is waiting for approval from Batterman's.
- 8) **Board Member Comments**-Bill Brewer asked for the minutes to be posted on the website one week after the meeting.
- 9) **Approval of Minutes**-Fran Patch moved to approve the minutes for September 12 and 17, 2007. Seconded by Tim Kopp. Motion carried.
  - a. September 12, 2007
  - b. September 17, 2007
- 10) **Approval of Invoices**-Bill Kutz moved to approve the invoices as presented. Seconded by Fran Patch. Motion carried.
- 11) **Treasurer Report**-The checking balance is \$378,835.80, Cemetery Checking-\$1,132.89, Cemetery CD-\$36,045.46 and Impact Fees-\$29,036.74. Fran Patch moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried.

12) **Planning Commission Report**-Don Jones reported they met September 19, there was a report of a zoning violation, there was a continuance for Terrapin Acres, and action on Impact Fees was tabled.

**13) Unfinished Business**

- a. **Consideration and Action on Status of Dave Coleman Subdivision**-Ron Combs asked for an extension to September 19, 2008 to complete the Coleman Subdivision. Bill Brewer moved to grant an extension to September 19, 2008 and if not completed at that time, the process will need to be started over. Seconded by Bill Kutz. The motion carried 4-1, Fran Patch voted nay.
- b. **Approval of Easement for AT & T**-Attorney Henderson reviewed the proposed easement. Fran Patch moved to approve the easement for AT & T as proposed. Seconded by Tim Kopp. Motion carried.

**14) New Business**

- a. **Adoption of Amendments to Section 5.15 of Code of Ordinances on duties of Highway Superintendent**-Attorney Henderson reviewed the amendments to Section 5.15. Bill Brewer moved to adopt the amendments to Section 5.15 of Code of Ordinances on duties of Highway Superintendent as proposed. Seconded by Tim Kopp. Motion carried, with all votes yes.
- b. **Review and approve Medical Insurance Plan for New Highway Department Employee**-Dan DeLong reviewed health insurance proposals for the highway department employee. Quotes were obtained from American Family Insurance and Rural Insurance, Horton Group required a physical before they would submit a quote. Bill Brewer moved to go with no co-pay, \$1100 deductible. Seconded by Bill Kutz. Motion carried, with all votes yes.
- c. **Introduce and Approve Hiring New Highway Department Employee-Blake Hullah**-Mike Birkholz introduced Blake Hullah to the Board. Bill Brewer moved to hire Blake Hullah for the Highway Department with a 1 year probation and a review in 6 months. Seconded by Bill Kutz. Motion carried with all votes yes.
- d. **Consider and Approve Liquor License-Annie's Soda Shop Cafe-Class "B" and "Class C"**-Anna Heider asked for Class "B" Fermented Beverage and "Class C" Wine license for Annie's Soda Shop. Ron Pottenzia, Shopiere Bar & Grill asked the Board to table making a decision. Fran Patch moved to table Annie's Soda Shop request for Class "B" and "Class C" licenses until Tuesday, October 16, 2007 at 7:00 p.m.. Seconded by Bill Kutz. Motion carried, with all votes yes.
- e. **Decide on Whether to Pursue Enactment of Impact Fee Ordinance**-Attorney Henderson reviewed what needed to be done to adopt an impact fee ordinance. Bill Brewer moved to table enacting and impact fee ordinance indefinitely. Seconded by Bill Kutz. Motion carried.
- f. **Appointment for Group to Conduct Needs Assessment for Impact Fee Ordinance-If Needed**-Bill Brewer moved to table the needs assessment indefinitely. Seconded by Tim Kopp. Motion carried.
- g. **Consideration and Approving a Certified Survey of Town Property**-The Planning Commission recommended the Town Property be surveyed. Fran Patch moved to table approving a certified survey of the Town Property until Attorney Henderson obtains 2 competitive bids for the survey. Seconded by Bill Kutz. Motion carried.
- h. **Approve Assessment Contract-Reevaluation 2009**-Tim Kopp moved to table signing the assessment contract until next month to allow Attorney Henderson to review the contract. Seconded by Bill Kutz. Motion carried.
- i. **Consider and Approve Paving Trail Drive**-Rock County Highway Commissioner, Ben Coopman had contacted Dan DeLong asking if the Town was interested in paving Trail Drive. Bill Brewer moved to table indefinitely paving Trail Drive. Seconded by Bill Kutz. Motion carried.

15) **Adjournment**-Fran Patch moved to adjourn. Seconded by Bill Brewer. Meeting was adjourned.

Respectfully Submitted by:

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Deborah Bennett  
Clerk/Treasurer-Town of Turtle  
Approved 11/14/07